



**MONTANA LIVESTOCK LOSS BOARD MEETING
AND PUBLIC LISTENING SESSION
APRIL 10 & 11, 2014
HOLIDAY INN EXPRESS
2305 CATRON STREET
BOZEMAN MONTANA**

Listening Session – April 10

7:00 p.m. to 9:00 p.m. Listening Session

Meet the board members on an informal basis. Board members want to hear your comments and concerns.

Board Meeting Agenda – April 11

Agenda times may vary as much as one hour – earlier or later

8:00 a.m. Call to Order and Administrative Items

1. Introductions
2. New Board Member – Seth Wilson
3. Approval of January 24, 2014 Minutes
4. Budget Status

8:30 a.m. Reports

1. Livestock Loss Board Executive Secretary
2. Fish, Wildlife & Parks
3. Farm Service Agency

9:15 a.m. Old Business

1. Issued Grants
2. Loss Prevention Grant – Grizzly Bears
3. Federal Funding

9:45 p.m. New Business

1. Grants Process Refinement
2. Break – 20 minutes
3. Budget – EPP, Governor's Budget Process
4. Funding Opportunities
5. Listening Session Actions
6. Board Meeting Date
7. Public Comment